

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-60117-LEIBOWITZ

UNITED STATES OF AMERICA

vs.

SANJAY SINGH,

Defendant.

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UNITED STATES' EXHIBIT LIST

PRESIDING JUDGE					ASSISTANT UNITED STATES ATTORNEYS	DEFENDANT'S ATTORNEY
Hon. David S. Leibowitz					Robert F. Moore /Roger Cruz	Abigail Becker /Victor VanDyke
TRIAL DATE(S) 10/07/2024					COURT REPORTER	COURTROOM DEPUTY Tamisha Shotwell
PLF. NO.	EX NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	1-1				2020-09-23-Costello - Equipment Rental Agreement	
	1-2				2021-04-16-Costello - Equipment Rental Agreement	
	1-3				2021-10-26-Costello - Equipment Lease Agreement	
	1-4				2022-03-18-Costello - Equipment Lease Agreement	
	1-5				2022-06-20- Costello- Trailer Sponsorship Investment Agreement-	
	1-6				2022-07-22- Costello- Trailer Sponsorship Investment Agreement	
	1-7				2022-09-6-Costello - Equipment Lease Agreement	
	1-8				2023- 01-5-Costello - Equiptment Lease Agreement	
	1-9				2023-01-5-Costello - Short Term Loan Agreement- 50k	
	1-10				2023-02-06- Costello- Real Estate Sponsorship Investment Agreement- 40k	
	1-11				2023-03-6-Costello - Short Term Loan Agreement- 50k	
	1-12				2023-03-16-Costello - Trailer Sponsorship Agreement	
	1-13				2023-04-6-Costello - Short Term Loan Agreement - 35K	
	1-14				2023-04-6-Costello - Short Term Loan Agreement-25K	
	1-15				2023-04-13- Costello - Short Term Loan Agreement-64K	

	1-16				2023-06-1-Costello - Dealership Financial Sponsor Agreement
	1-17				Costello - Equipment Lease Agreement
	1-18				Costello Investment Information
	1-19				Royal Investor Connect- What's App Msg Thread
	1-20				RBH- DEALERSHIP - VISION COMMERCIAL SALVES INVESTORS- What's App Msg Thread
	1-21				Sanjay Texts 1-15
	2				2022-1-5- Anup- Equipment Contract- 70k
	2-1				2022-8-2-Anup- Equipment Contract- 90k
	2-2				2022-8-2-Anup- Short Term Loan Agreement- 60k
	2-3				2022-9-6-Anup- Short Term Loan Agreement- 15k
	2-4				2022-9-22-Anup- Equipment Contract- 45k
	2-5				2022-11-7-Anup- Equipment Contract- 90k
	2-6				2022-12-06- Anup- Equipment Contract- 90k
	2-7				2023-04-09- Anup- Short Term Loan Agreement- 50k
	2-8				8-2-22 Check 150k
	2-9				9-6-22 Check 15k
	2-10				Anup R Refund Email Thread
	3				2021-4-2-CB Construction and Safety
	3-1				2021-8-3-CB Construction and Safety
	3-2				Camy Bertrand Check 35k
	3-3				2022-3-31-CB Construction and Safety LLC
	3-4				2023-2-13-CB Construction and Safety
	3-5				2023-03-31- Bertrand- Short Term Loan Agreement- 35k
	3-6				Bertrand email thread kicking him (need to find this)- removed from Whats App on 4-22-23 when Sanjay terminated the group
	3-7				Bertrand email asking back in
	3-8				2023-04-19- Zoom_Meeting_Recording
	3-9				2023-05-01- Zoom_Meeting_Recording
	3-10				2023-05-19- Zoom_Meeting_Recording
	4				2021-01-15- Bien-Aime- Equipment Rental Agreement- 70k
	4.1				2023-03-13- Bien-Aime- Short Term Loan Contract- 35k

	5				2022-03-15- Preux/Gallumette- Loan Agreement- 60k
	5.1				Gallumette Email
	6				2021-11-17- Felix- Equipment Rental- 70k
	6-1				2023-05-30- Felix- Short Term Loan Agreement- 35k
	6-3				2021-11-17- Felix 70k check
	6-4				2023-01-20- Felix- 35k check
	6-5				2023-05-30- Felix- 35 check
	7				2022-04-29-P Williams- Equipment contract- 35k
	7-1				P Williams Email - Contract Termination
	7-2				P Williams Email
	7-3				P Williams Email
	7-4				P Williams Email
	7-5				Pasha William Messages-Contact Information
	8				2021-11-08- K Cooper- Equipment Contract- \$35k
	8-1				2022-03-31- K Cooper- Short Lease- \$35k
	8-2				K Cooper Email
	8-3				K Cooper Email
	8-4				K Cooper Email
	8-5				K Cooper Email
	8-6				K Cooper Email
	8-7				K Cooper Email
	8-8				K Cooper Email
	8-9				K Cooper Email
	8-10				K Cooper Email
	9				2022-07-22- Jean W Jean- Equipment Rental Agreement- 90k
	9-1				2023-01-25- Jean W Jean- Short Term Lease Agreement- 70k
	9-2				2023-01-25- Jean W Jean- Short Term Lease Agreement- 35k
	9-3				2023-01-25- Jean W Jean- Short Term Lease Agreement- 50k
	9-4				2023-01-25- Jean W Jean- Equipment Contract- 50k
	10				2022-08-04- Justilien- Short Term Loan Agreement- 15k
	10-1				2023-01-27- Justilien- Short Term Loan Agreement- 35k

	10-2				2023-06-06- Justilien- Short Term Loan Agreement- 50k
	10-3				Nov 2022 email
	10-4				May 2023 email
	11				2022-08-15- C Apagwu- Equipment Contract- 45k
	11-1				2022-10-13- C Apagwu – Equipment Contract- 45k
	11-2				2022-10-13- C Apagwu – Equipment Contract- 55k
	11-3				2023-04-07- C Apagwu- Short Term Loan Agreement- 50k
	11-4				2023-04-10- C Apagwu Short Term Loan Agreement 50k
	11-5				2023-04-13- C Apagwu Short Term Loan Agreement 50k
	11-6				2023-05-04- C Apagwu Short Term Loan Agreement 30k
	11-7				2023-05-24- C Apagwu Short Term Loan Agreement 35k
	11-8				Investment List from Laine
	12				2022-08-02- K Apagwu- Short Term Loan Agreement- 25k
	12-1				2022-08-15- K Apagwu- Equipment Contract- 45k
	12-2				2022-10-17- K Apagwu- Equipment Contract- 45k
	12-3				2022-12-06- K Apagwu- Equipment Contract- 45k
	12-4				2023-02-14- K Apagwu- Short Term Loan Agreement- 50k
	13				2022-02-10- Manohar- Short Term Loan Agreement- 100k
	13-1				2022-11-09- Manohar- Equipment Contract- 45k
	13-2				2022-12-29- Manohar- Short Term Loan Agreement- 100k
	13-3				2023-03-09- Manohar- Short Term Loan Agreement- 50k
	13-4				2023-04-13- Manohar- Short Term Loan Agreement- 50k
	13-5				2023-05-15- Manohar- Short Term Loan Agreement- 100k
	13-6				2023-05-22- Manohar- Short Term Loan Agreement- 35k
	13-7				2023-05-30- Manohar- Short Term Loan Agreement- 35k
	13-8				B Manohar and Laine emails
	13-9				Laine forwards Email to Sanjay
	13-10				B Manohar forwards email to Sanjay
	13-11				RBL Investor Plan
	14				2019-03-01- H & S Randhawa- Equipment Contract-
	14-1				2021-02-12- H & S Randhawa- Equipment Contract- 35k

	14-2				2023-04-14- H & S Randhawa- Equipment Contract-50k
	15				2022 Investor Seminar
	15-1				2022 Investor Seminar Transcript
	15-2				Dir of Business Development in Lubbock TX
	15-3				Dir of Business Development in Lubbock TX Transcript
	15-4				October 16, 2020 Nate Lassuer video
	15-5				October 16, 2020 Nate Lassuer video Transcript
	15-6				RBL - GA Investor Conference
	15-7				RBL - GA Investor Conference Transcript
	15-8				RBL 2020 12 05
	15-9				RBL 2020 12 05 NEED ACTUAL TRANSCRIPT NO WDS ON THIS
	15-10				RBL 2022 Investor Banquet
	15-11				RBL 2022 Investor Banquet Transcript
	15-12				RBL Investors Zoom Meeting- Nov 2022
	15-13				RBL Investors Zoom Meeting- Nov 2022 Transcript
	15-14				RBL Investor Presentation 9-7-22
	15-15				RBL Investor Presentation 9-7-22 Transcript
	15-16				Royal Bengal Logistics EOYDOY
	15-17				Royal Bengal Logistics EOYDOY Transcript
	15-18				VP RBL In Engineering and Maintenance Video
	15-19				VP RBL In Engineering and Maintenance Transcript
	15-20				Driving The American Dream Trailer
	15-21				Driving The American Dream Trailer Transcript
	15-22				Driving The American Dream Full Video
	15-23				Driving The American Dream Full Video Transcript
	15-24				VP RBL IN Engineering and Maintenance Facility Lubbock TX
	15-25				VP RBL IN Engineering and Maintenance Facility Lubbock TX Transcript
	15-26				August 15, 2021, Video /w Nate (This appears to be a duplicate)
	15-27				RBL YouTube Video of Truck
	15-28				RBL Investor Video
	15-29				RBL Advertisement

	15-30				Royal Bengal Logistic Advertisement 2
	16				Excel SS 227170 RBL 2019 INC. Profit and Loss-2
	16-1				Excel SS 227171 RBL INC. Profit & Loss
	16-2				CV Sanjay Singh
	16-3				D&B RBL Inc. 04-12-2021
	16-4				RBL eStmt 2020-10-30
	16-5				RBL eStmt 2020-11-30
	16-6				eStmt_2020-12-31
	16-7				RBL eStmt 2021-01-29
	16-8				RBL eStmt 2021-02-26
	16-9				RBL eStmt 2021-03-31
	16-10				RBL FL Corp Records
	16-11				Investor and Payment Sheet
	16-12				Reese RBL Lease FULLY executed 06.23.2021
	16-13				North American Aerospace FL Corp Records
	16-14				NORTH AMERICA AEROSPACE INVESTOR CONSORTIUM
	16-15				RBL First Amendment to B82 Lease FULLY EXECUTED
	16-16				RBL Ground Lease FULLY EXECUTED
	16-17				RBL ROU Truck Driving Course FULLY EXECUTED
	16-18				RE- Request for Information - Royal Bengal Logistics Inc. & North America Aerospace LLC.
	16-19				SANJAY SINGH Credit Karma
	16-20				Cert of Authenticity - RBL documents
	16-21				Singh Email to Provost regarding Scope of Work
	17				ALL ADP RECORDS: ADP
	17-1				ADP Records 1
	18				Jeremy Perkins Email #1
	18-1				Jeremy Perkins Email #2
	18-2				Jeremy Perkins Email #3
	18-3				Jeremy Perkins Email #4
	18-4				Jeremy Perkins Email #5
	18-5				Jeremy Perkins Email #6
	18-6				Jeremy Perkins Email #7
	18-7				Jeremy Perkins Email #8

	19				RBL – Request for Safety Rating Upgrade and Safety Management Plan (First Floor Box RBL)
	20				Ricardo Gutierrez Kastigar Letter
	20-1				Gutierrez BOA Records (trading transfer)
	20-2				Gutierrez TD Ameritrade Records
	20-3				2022-05-24- Gutierrez- contract
	20-4				2022-10-04- Gutierrez- contract
	21				Mulkey email #1
	21-1				Mulkey email #2
	21-2				Mulkey email #3
	22				JP Morgan Chase account ending in 6315- Sejour helped open
	22-1				JP Morgan Chase Sheetal account- Sejour helped open
	22-2				JP Morgan Chase account ending in 4380- Sejour & Sanjay Signer
	22-3				Wire Details approved by Sejour
	22-4				BOA Account ending in 6001- - Sejour & Sanjay Signer
	22-5				Sejour email #1
	22-6				Sejour email #2
	23				Richard Rand diagram of the office
	23-1				2022-12-01-Rand – Short Term Loan Agreement
	23-2				2023-01-11-Rand – Short Term Loan Agreement
	23-3				2022 RBL Investor Plan
	23-4				Rand email #1
	23-5				Rand email #2
	23-6				Rand email #3
	23-7				Rand email #4
	23-8				Rand email #5
	23-9				Rand email #6
	23-10				Rand email #7
	23-11				Rand email #8
	24				emails with Phelps & Mr. Singh
	24-1				Equipment List
	24-2				RBL FMCSA GROSS REV LETTER
	24-3				Sample Lease Docs for Phelps
	24-4				LINKEDIN Royal look up
	24-5				OOS ORDER (EFF 10-18-21 BUT NEVER WENT INTO EFFECT BECAUSE UPGRADE WAS APPROVED)
	24-6				Re_ Question concerning Royal Bengal Audit

	24-7				Royal Bengal Logistics Inv Report 2021
	24-8				Royal Bengal Logistics Inv Report 2023
	24-9				Royal Bengal Driver List provided to Phelps
	24-10				Unsatisfactory Letter (OOS within 60 days of official Notice)
	24-11				RBL Upgrade request
	24-12				Upgrade to conditional (was done within the 60 days)
	24-13				Revenue Calculation letter
	24-14				Charger_Logistics_2022 (2)
	24-15				Yearly Revenue Report
	25				Wex Composite 1
	25-1				Wex Composite 2
	25-2				Wex Composite 3
	26				Elizabeth Hueber Email #1
	26-1				Elizabeth Hueber Email #2
	26-2				Elizabeth Hueber Email #3
	26-3				Elizabeth Hueber Email #4
	26-4				Elizabeth Hueber Email #5
	26-5				Elizabeth Hueber Email #6
	26-6				Elizabeth Hueber Email #7
	26-7				Elizabeth Hueber Email #8
	26-8				Elizabeth Hueber Email #9
	26-9				Elizabeth Hueber Email #10
	26-10				Elizabeth Hueber Email #11
	26-11				Elizabeth Hueber Email #12
	26-12				Elizabeth Hueber Email #13
	26-13				Elizabeth Hueber Email #14
	26-14				Elizabeth Hueber Email #15
	26-15				Elizabeth Hueber Email #16
	26-16				Elizabeth Hueber Email #17
	26-17				Elizabeth Hueber Email #18
	26-18				Elizabeth Hueber Email #19
	26-19				Elizabeth Hueber Email #20
	27				Bank of America Royal Bengal Logistics 4001
	28				Citibank Royal Bengal Logistics 4380
	29				Wells Fargo Bank Royal Bengal Logistics 5094
	30				Truist Bank Royal Bengal Logistics 5441
	31				TD Bank Royal Bengal Logistics 8005

	32				Evolve Bank & Trust	Royal Bengal Logistics	3720
	33				JP Morgan Chase	Royal Bengal Logistics	6315
	34				The Bancorp	Royal Bengal Logistics	6716
	35				Bank of America	Royal Bengal Logistics	6014
	36				Bank of America	Royal Bengal Logistics	0895
	37				Bank of America	Royal Bengal Logistics	0934
	38				Bank of America	Sanjay Singh-Sheetal	2459
	39				Bank of America	Sheetal S Singh	7913
	40				Bank of America	North America Aerospace-Singh	7858
	41				Bank of America	Ricardo A Gutierrez	9394
	42				Bank of America	Ricardo A Gutierrez	8013
	43				Bright Star Credit Union	Ricardo A Gutierrez	0060
	44				JP Morgan Chase	B.S.C. Holdings, LLC	6905
	45				JP Morgan Chase	North America Aerospace-Singh	9152
	46				JP Morgan Chase	Sanjay Singh	0402
	47				JP Morgan Chase	Sanjay Singh	1795
	48				JP Morgan Chase	Sanjay Singh	6268
	49				JP Morgan Chase	Sheetal S Singh	8116
	50				JP Morgan Chase	Sanjay Singh	3197
	51				JP Morgan Chase	Sanjay Singh	0957
	52				JP Morgan Chase	Sanjay Singh	3314
	53				JP Morgan Chase	Sanjay Singh	7525
	54				JP Morgan Chase	Sanjay Singh	7725
	55				Wells Fargo Bank	Cingar Transports, LLC	5048
	56				Wells Fargo Bank	Barathi Kannan Chidambaram	3980
	57				Wells Fargo Bank	Sanjay Singh	5605
	58				TD Bank	Coral Springs United CC	8007
	59				TD Ameritrade	Royal Bengal Logistics	3647
	60				TD Ameritrade	Sanjay Singh	7115
	61				TD Ameritrade	Ricardo Gutierrez	4303
	62				TD Ameritrade	Barathi Chidambaram	1136
	63				Space Coast Credit Union	Royal Bengal Logistics	1541
	64				Space Coast Credit Union	Royal Bengal Logistics	1525
	65				Charles Schawb	Sanjay Singh	4471
	66				Interactive Brokers	Sanjay Singh	2755
	66-1				Interactive Brokers	Risk Disclosures	
	67				Robinhood	Sanjay Singh	7164

68				Prosperity Bank	Royal Bengal Logistics, Inc.	3123
69				Morgan Stanley Private Bank	Sanjay Singh	1583
70				Etrade By Morgan Stanley	Sanjay Singh	7347
71				American Express Bank	Cingar Transports Chidambaram	7378
72				Sun Trust Bank	Royal Bengal Logistics, Inc.	4741
73				Sun Trust Bank	Royal Bengal Logistics, Inc.	4006
74				Truist Bank	Royal Bengal Logistics, Inc.	5379
75				Truist Bank	Sanjay Singh	0534
76				Truist Bank	Sanjay Singh	4427
77				Truist Bank	Sheetal S Singh	9807
78				Truist Bank	Sheetal S Singh	9282
79				Capital One Bank	Royal Bengal Logistics	4843
80				Capital One Bank	Sanjay Singh	7311
81				Plains Capital Bank	Royal Bengal Fleet Support	6202
82				Trade Station	Sanjay Singh	3780
83				Fidelity Brokerage Services	Sanjay Singh	5873
84				Fidelity Brokerage Services	Sheetal S Singh	2398
85				Fidelity Brokerage Services	Sheetal S Singh	5796
86				Vanguard	Sanjay Singh	1638
87				Coinbase	Sheetal S Singh	6089b1fe2272fc0c31f2884f
88				Coinbase	Sanjay Singh	60bd2b79525d60216c8178a8
89				Truist Bank/Sun Trust Bank	Royal Bengal Logistics	4006
90				Truist Bank	Royal Bengal Logistics	4741
91				Truist Bank	Royal Bengal Logistics - Sanjay Singh	1101
92				Truist Bank	Brisly Guillaume	6016
93				Truist Bank	Brisly Guillaume	3984
94				Truist Bank	Elizabeth Hueber	5109
95				Bank of America	Brisly Guillaume	8920
96				Bank of America	Brisly Guillaume	9516
97				Bank of America	Brisly Guillaume	4352
98				Robinhood	Sanjay Singh	4653
99				TD Bank	Infinite Capital Holding, Inc.	4666
100				TD Bank	Ricardi Celicourt	0208
101				Sanjay Singh signed bank signature cards composite exhibit		
102				Bank records certification (composite exhibit)		
103				Redacted Sanjay Singh DL		
104				Items from Sanjay Singh's Desk (Liability Doc)		

	105				2022-10-14- Margate Siloe Church of Nazarene- Short Term Contract- 35k
	105-1				2023-3-24 Margate short term loan 35k
	106				2021-09-03- Redemption Baptist Church- Long Term Contract- 250k
	107				Mount Olive Church of God Church Flyer
	108				Royal Bengal Bengal, Inc.'s Sources of Funds Pie Chart
	109				Royal Bengal Bengal, Inc.'s Investor Funds In/Out
	110				Charts-Composite Exhibit folder
	111				2022-7-6 Wilson Aldajuste short term loan 25k
	112				1B16 Report
	112-1				You're Invited Flyer
	112-2				RBL Investor Plan 2023
	112-3				RBL New Short Term Plan
	112-4				RBL Trifold Layout
	112-5				Full Investor Spreadsheet- \$RR6IEK6
	112-6				Less Annoying Spreadsheet- 11B5C7E4
	113				1B5 Report
	113-1				1685461583-drivers_detail
	113-2				Report files
	113-3				1685462851-vehicles_detail
	113-4				YEARLY REVENUE REPORT
	114				1B4 Report
	114-1				Browser Credentials
	114-2				Business URL- Ameritrade
	114-3				Business URL- Wells Fargo
	114-4				Business URL- Fidelity Investments
	114-5				Business URL- Ameritrade
	114-6				Business URL- Trade Station
	114-7				Business URL- Interactive Brokers
	114-8				Business URL- Schwab Borkerage
	114-9				Google Search- High frequency trading applications
	114-10				Google Search- Trading brokers in usa
	114-11				Google Search- Standards of Fraud
	114-12				Google Search- AMC stock
	114-13				Google Search- Can Business Do Stock Trading
	114-15				Google Search- Business Trading Account
	114-16				Google Search- business account for stock trading
	114-17				Google Search- robinhood business account

	114-18				Google Search- implied volatility options trading
	114-19				Google Search- how to verify AMC stock
	114-20				Google Search- NASDAQ bbig
	114-21				Google Search- dwac stock price prediction
	114-22				Sanjay wire photo
	114-23				Sanjay wire photo 2
	114-24				Sanjay wire photo 3
	114-25				Sanjay photo
	114-26				Sanjay photo 2
	114-27				Sanjay's iPhone connect
	114-28				Sanjay's keyboard connect
	114-29				Sanjay's airpod connect
	114-30				Sanjay's Beats connect
	114-31				Trading Screenshot 1
	114-32				Trading Screenshot 2
	114-33				Trading Screenshot 3
	114-34				Trading Screenshot 4
	114-35				Trading Screenshot 5
	114-36				Trading Screenshot 6
	114-37				Whats App Chat Image
	115				RBL Haitian Airline Document 1
	115-1				RBL Haitian Airline Document 2
	115-2				RBL Haitian Airline Document 3
	115-3				Sanjay email to Rajini- Bus Development
	115-4				Laine email to Jeremy – Bus Development
	115-5				Sanjay Pilot App email 1
	115-6				Sanjay Pilot App email 2
	115-7				Sanjay Pilot App email 3
	115-8				Sanjay loan nonpayment email
	115-9				Sanjay loan submission
	115-10				Sanjay company philosophy email
	115-11				Sanjay to Hueber email re tax
	115-12				2021 tax attachment
	115-13				RBL Whats App Truck Chat
	116				Sharon Cooper Email
	117				Donald Provost Contract
	117-1				Donald Provost with Truck Contract

	117-2				Donald Provost Document
	117-3				Provost email #1
	117-4				Provost email #2
	117-5				Provost email #3
	118				Bellony email #1
	118-1				Bellony email #2
	118-2				Bellony email #3
	118-3				Bellony email #4
	118-4				Bellony email #5
	119				Anup Singh Rashtrawar's Investments and Payments
	119-1				Camy Bertrand -CB Construction's Investments and Payments
	119-2				Salvador St. Hilaire and Bordor, Inc.'s Investments and Payments
	119-3				Christopher Collins Apagwu's Investments and Payments
	119-4				11-8-2021 - K.H.C. - Kara H Cooper
	119-5				4-29-2022 - J.W. -Pasha Williams
	119-6				8-4-2022 - D.J. Danielle Justilien
	119-7				12-29-2022 - Solid Gold Legacy, Inc. B.M. Bharat B Manohar
	119-8				1-26-2023 - M.J.J.D and W.J. - Jean Willer Jean
	119-9				2-14-2023 - K.A. - Kettline Apagwu
	119-10				Daniel J. Costello - Skar Trucking, Inc. 's Investments and Payments
	119-11				Esther Bien-Aime - Menu Operations' Investments and Payments
	119-12				Garlene And Hubert Multiservices' Investment and Payments
	119-13				Guesline S. Portilus' Investments
	119-14				Jesudieu Portilus and G&S Investment Properties LLC's Investments and Payments
	119-15				Laine D'Orvilliers' Investment and Payment
	119-16				Nathaniel Lasseur - NL Operations, Inc. - Ginate Enterprises' Investments and Payments
	119-17				Odilem Felix - TJF Brothers LLC's Investments and Payments
	119-18				Ricardo A Gutierrez - Maddog Logistics's Payments
	119-19				Richard Rand's Investments and Payments
	119-20				4-26-2022 - Royal Bengal Logistics, Inc.'s Citibank Account To Sanjay Singh's BOA Account
	119-21				Sources & Uses_Summary
	119-22				Sources & Uses_Detail
	119-23				Investor Metrics
	119-24				Insider Transactions
	119-25				P&L_2022

	119-26			P&L_2023
	119-27			Balance Sheet
	119-28			Revenue v. Investor Funds Pie Chart
	119-29			Revenue v. Investor Funds Trend
	119-30			Revenue-Investor Funds v. Payments Trend
	119-31			Revenue v. Operating Exp
	119-32			Insiders-Net Disbursements
	119-33			Insiders & Trading Losses
	119-34			(CRM Reports) Contact and Companies
	119-35			(CRM Reports) Note_Report_2023-06-26
	119-36			(Forrest Robinson) 2018 Form 1120S
	119-37			(Forrest Robinson) 2019 Form 1120S
	119-38			(Forrest Robinson) 2020 Engagement Letter - Signed
	119-39			(Forrest Robinson) 2020 Form 1120S
	119-40			(Forrest Robinson) 2021 Form 1120S
	119-41			(Quickbook) GL - 2019
	119-42			(Quickbook) GL - 2020
	119-43			(Quickbook) GL - 2021.01 - 2021.06
	119-44			(Quickbook) GL - 2021.07 - 2021.12
	119-45			(Quickbook) GL - 2022.01 - 2022.06
	119-46			(Quickbook) GL - 2022.07 - 2022.12
	119-47			(Quickbook) GL - 2023.01 - 2023.06.24
	119-48			(Quickbook) Long Term Investments
	119-49			(Quickbook) P&L - 2023.01 - 2023.06.23
	119-50			(Quickbook) P&L - All Periods
	119-51			(Quickbook) Short term investments
	119-52			(Quickbook) Trial Balance - All monthly
	119-53			(Quickbook) Trial Balance ao 12.31.2022_Accrual Basis
	119-54			(Quickbook) Trial Balance ao 12.31.2022_Cash Basis
	119-55			(Quickbook) Truck Lease Payments
	119-56			(Quickbook) vendor list
	119-57			(Quickbook)GL – 2018
	119-58			(RBL Google Sheets) MAIN_MASTER INVESTORS PLATFORM
	119-59			(RBL Google Sheets)_RBL Fleet Management - (FLT Mgt Sheet)
	119-60			Other QuickBooks spreadsheets
	120			UC Video 1- 1D1 and 1D2
	120-1			UC Video 2- 1D4, 1D5, and 1D6

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